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(R	equestor's Name)				
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02/27/03--01058--015 **35.00





TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: _____ The Realty Dot, Inc.

(Name of corporation)

DOCUMENT NUMBER: <u>P010000/1447</u>

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joel Estrada or Jennifer Robertson

(Name of person)

The Realty Dot, Inc.

(Name of firm/company)

477 S. Rosemary Ave, #212

(Address)

West Palm Beach, FL 33401

(City/state and zip code)

For further information concerning this matter, please call:

Joel Estrada or Jennifer Robertson	at (561) 655-6290
(Name of person)	(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Flhrida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Realty Dot, Inc.

2. The principal office address: 477 S. Rosemary Avenue, Suite 212, West Palm Beach, FL 33401

3. The mailing address (if different): P.O. Box 698, West Palm Beach, FL 33402

- Document number: P0/0000 1/4/47 200 4. Date of incorporation/qualification:
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

2417 Lake Avenue	
West Palm Beach, FL 33401	
The name and street address of the new registered agent (if changed) and /or registered office	(1777
changed): Joel Estrada	F
241 Summa Street	П
(P.O. Box or personal mailbox NOT acceptable)	C

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

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(Signature gr	an officer	, chairman	or vice	chairman of the board)

Joel Estrada, CEO (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I perceby confirm that the corporation has been notified in writing of this change.

ignature of Registered Agent)

If signing on behalf of an entity:

6. The

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314